

# City Council

# Agenda Preview

September 3, 2013

## ▶ **Consent Calendar**

- ▶ **Item 1: Certification of Warrant Register**
  - ▶ City Council reviews and approves payment of City invoices. City invoices totaled approximately \$ 2.05 million from August 8 to August 21.
- ▶ **Item 2: Reading of Ordinances and Resolutions**
  - ▶ To save time, the City Clerk will read only the titles of any Ordinances and Resolutions on the public agenda.
- ▶ **Item 3: Minutes of the July 30 and August 6 City Council Meetings**
- ▶ **Item 4: Adoption of Ordinance 255 Approving a Development Agreement Between the City of Lake Forest and Foothill Village**
  - ▶ City Council will consider a second reading of Ordinance 255, implementing entitlements for the proposed Trumark residential development project. If adopted, the ordinance would become effective 30 days later, on October 3. The project is located at 70 Auto Center Drive.
- ▶ **Item 5: Adoption of Ordinance 256 Approving a Zone Change for 70 Auto Center Drive From Commercial to Residential**
  - ▶ City Council will consider approving a zone change of the Foothill Ranch Planned Community from commercial to residential for the Brookfield residential project. The project is located south of Portola Parkway and east of Bake Parkway.
- ▶ **Item 6: Request for Proposal (RFP) for Electronic Imaging Services (Scanning)**
  - ▶ City Council will consider approval of an RFP for electronic imaging services to enhance its digital archive and increase public access to disclosable records. The scope of work includes scanning and importing documents into the City's electronic document management system.
- ▶ **Item 7: Approval of Final Tract Map No. 17528**
  - ▶ Approval of Tract Map 17528 would allow Toll CA VII to construct the in-tract public infrastructure for 111 single-family residential lots. The 12.575-acre parcel is located on Catalina east of Dimension Drive.
- ▶ **Item 8: First Contract Amendment for Park Restroom Janitorial Services**
  - ▶ City Council will consider approving a contract amendment with Xanadu Service Systems to continue park restroom janitorial maintenance services through June 30, 2014, for an annual cost of \$27,375.

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## ▶ **Consent Calendar (continued)**

- ▶ **Item 9: Third Contract Amendment for Electrical Maintenance Services**
  - ▶ City Council will consider approving a contract amendment with Lake Forest Electric to provide on-call electrical maintenance and repairs to City-owned electrical systems and equipment.
- ▶ **Item 10: Adoption of the 2013 South Orange County Integrated Regional Watershed Management Plan**
  - ▶ Adoption of the updated 2013 South Orange County Integrated Regional Watershed Management Plan (Plan) would allow the City to submit potential projects for Proposition 84 grant funding and other State-funded grants. The goal of the Plan is to improve water supply and water quality.

## ▶ **Discussion**

- ▶ **Item 11: Planning Commission Applicant Interviews and Appointment Process**
  - ▶ City Council will interview 15 candidates for an appointment to the Planning Commission. After the interview, the Council has the discretion to fill the vacancy or continue the recruitment process. The selected candidate will serve on the Commission until December 31, 2014.
- ▶ **Item 12: Consideration of Policy Prohibiting the Use of Electronic Devices by Members of City Legislative Bodies and Advisory Boards During Public Meetings**
  - ▶ The City Council will consider a policy prohibiting the use of electronic devices such as a smart phone, a tablet, or a laptop by members of the City Council or the Commissions during public meetings. The Council may consider policy options including, but not limited to: 1) Ban all use of electronic devices; 2) Adopt a policy governing the use of electronic devices; and 3) Take no action.
- ▶ **Item 13: Legislative Matters**
  - ▶ The City sent an opposition letter regarding Senate Bill 594; a bill that would limit the ability of non-profit organizations, such as the League of California Cities and the Association of California Cities - Orange County, from advocating or opposing ballot measures by modifying the definition of “public resources.”
- ▶ **Item 14: Request for Appointment for League of California Cities, Association of California Cities, Orange County and/or the Orange County City Selection Committee**
  - ▶ There are no appointments to be made at this time.